



**RHODE ISLAND
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT**

235 Promenade Street, Providence, RI 02908-5767
4462

TDD 401-222-

Meeting Notice

FORT ADAMS FOUNDATION

Thursday, March 26, 2015

2:00 P.M.

Fort Adams State Park
Fort Adams Trust Conference Room
90 Fort Adams Drive
Newport, Rhode Island 02840

Agenda

- 1) Roll Call
- 2) Approval of Minutes from February 12, 2015 Meeting
- 3) Volvo Ocean Race – Brad Read, Executive Director, Sail Newport
- 4) Memorandum of Agreement between Fort Adams Foundation and Fort Adams Trust– Continuation of Discussion
- 5) Newport Waterfront Events Update
- 6) Fort Adams Inventory Update
- 7) Progress Reports
- 8) Other Business
- 9) Adjourn

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.

In accordance with Rhode Island General Laws Chapter 42-46 Open Meetings, this notice was filed with the Secretary of State's Office on March 20, 2015.